

Charlotte County Charter Review Commission

Agenda

Wednesday, October 13, 2021 @ 3:00 p.m.

Administration Center
18500 Murdock Circle, Room #B-106
Port Charlotte, Florida 33948

Commission Members:

William C. Abbatematteo, V-Chair
Patricia W. Aho
Jeffrey K. Anlauf
Donna L. Barrett
Cherie A. Burnette
Steve A. Drake
William Dryburgh, Chair
Donald McCormick

Theresa A. Murtha
Donna C. Peterman
Richard J. Pitz
Adam James Riley
William B. Schafer
Cyril F. Schrage
Bob White

Alternates:

Rob Humpel, First Alternate
Suzanne Graham, Second Alternate
James Coalwell, Third Alternate

3:00 p.m. Call to Order and Roll Call

- I. Approval of Minutes from September 8, 2021
- II. Membership Update
- III. Citizen Input on Agenda Items
- IV. Old Business
 - a. Requested Reports: 1) 2020 Sales Tax Extension Fund; 2) City of Punta Gorda 2020 Sales Tax Revenue; 3) Florida Statute 212.055
 - b. Sub-committees Reports
 - i. Administration/Staff
 - ii. Board of County Commissioners
 - iii. Constitutional Officers
 - iv. Other Boards and Agencies
- V. New Business
 - a. Approval of Big W Law Firm Statement for Services – October 1, 2021
 - b. Approval of CRC Expense Report – April through September 2021
- VI. Discussion
- VII. Adjournment